

CHW Advisory Committee Meeting Minutes

July 12, 2021 via Google Meet

7:00 pm – 7:15 pm

Draft Minutes

CHW Advisory Committee Members

Fay Alexander	Rosario Campos	Camisha Coke	LaKerry Dawson
Griselda Funn	Kathleen Gilligan	Kimberly Hiner	Robin Hollar
Jude James	Ryan Moran	Tiffany Scott	Bradley Tritsch

MDH Staff:

Tina Backe	Alphius Sesay	Deborah Donohue
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Welcome & Introductions. Tina Backe opened the meeting.

Opening Remarks. Kimberly Hiner, Chair, provided opening remarks.

Today's meeting is for the purpose of voting on the proposed amendments to COMAR 10.68.01 and 10.68.02 and draft proposed COMAR 10.68.03.

Entertain a motion to vote to recommend the draft potential proposed amendments to COMAR 10.68.01 to the Maryland Department of Health Secretary for consideration.

Vote to recommend the draft potential proposed amendments to COMAR 10.68.01 to the Maryland Department of Health Secretary for consideration.

Motion: Bradley Tritsch 7:12 PM

Second: Jude James: 7:12 PM

11 of 11 members voted yes

Draft potential proposed amendments to COMAR 10.68.01 will be recommended to the Maryland Department of Health Secretary for consideration.

Entertain a motion to vote to recommend the draft potential proposed amendments to COMAR 10.68.02 to the Maryland Department of Health Secretary for consideration.

Vote to recommend the draft potential proposed amendments to COMAR 10.68.02 to the Maryland Department of Health Secretary for consideration.

Motion: Robin Hollar 7:09 PM

Second: Tiffany Scott 7:09 PM

11 of 11 members voted yes.

Entertain a motion to vote to recommend draft potential proposed COMAR 10.68.03 to the Maryland Department of Health Secretary for consideration.

Vote to recommend draft potential proposed COMAR 10.68.03 to the Maryland Department of Health Secretary for consideration.

Motion: Rosario Campos 7:11 PM

Second: Griselda Funn 7:11 PM

10 of 11 members voted yes. One member 'Abstained.'

Adjournment

Motion: La Kerry Dawson 7:12 PM

Second: Tiffany Scott 7:12 PM

Meeting adjourned at 7:13 PM